

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Monday, May 4, 1998
6th floor Council Conference Room

12:30 <u>PROPOSED CLOSED</u> <u>SESSION</u> to consider acquisition of real property for a public purpose and matters directly related thereto, and to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(3) and (4). Topic is Silver Spring Redevelopment (<i>6th floor Council Conference</i> <i>Room</i>) (Ferber)	Held closed session
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Tuesday, May 5, 1998

9:30 <u>INVOCATION</u>	Silent prayer
9:45 <u>PRESENTATION</u> - “National Family Child Care Provider Appreciation Day” Proclamation, by Councilmember Derick Berlage	Proclamation
9:40 <u>PRESENTATION</u> - Proclamation in Recognition of the Winner of the “Maryland State Odyssey of the Mind Tournament”, Greenwood Elementary School, by Councilmembers Nancy Dacek & Marilyn Praisner	Proclamation
9:35 <u>PRESENTATION</u> - Proclamation to William Joppy, Jr., World Boxing Association Middle-Weight Title, by Council President Isiah Leggett and Council Vice President William Hanna	Proclamation
9:50 <u>GENERAL BUSINESS</u>	
A. <u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Added Item 1H to the consent calendar for introduction
B. <u>Action</u> - Approval of Minutes: April 23, 1998 (Edgar)	Approved minutes

RES/ORD	SUBJECT	ACTION
(1)	9:55 <u>CONSENT CALENDAR</u>	
	A. <u>Introduction</u> - Resolution to approve 1998 Juvenile Justice Agenda (Kanagaratnam/McMillan)	Introduction
	B. <u>Introduction</u> - Supplemental Appropriations and amendments to the Montgomery County Public Schools' FY98 Capital Budget and FY97-02 Capital Improvements Program (Source: General Obligation Bonds): (Planell) <ul style="list-style-type: none"> • HVAC Replacement/FACE - \$900,000 to provide air conditioning at Cabin John Middle School and Luxmanor Elementary School • Improved Safe Access to Schools - \$1.7 million for a new access road to Burtonsville Elementary School • Montgomery Blair High School - \$900,000 for furniture and equipment <i>Public Hearing is scheduled for 6/9/98 at 1:30 pm; Education Committee worksession is tentatively scheduled for 5/7/98 at 2:00 pm.</i>	Introduction
13-1254	C. <u>Action</u> - Emergency Appropriation and amendment to County Government's FY98 Operating Budget, Department of Correction and Rehabilitation - \$2,206,290 for legal settlement in the case of <u>Abendschein v. Montgomery County</u> for unpaid meal periods (Source: General Fund Reserve). (McMillan) <p><i>PS Committee recommends approval.</i></p>	Adopted
	D. <u>Action</u> - Appointment of Alan M. Wright and Ramona Bell-Pearson as Special Counsel to represent Montgomery County in the Juvenile and Circuit Courts for the County's Department of Health and Human Services (Faden)	Approved appointment
13-1255	E. <u>Action</u> - Executive Regulation 43-97, Child Safety Handgun Devices (Cogan) <p><i>PS Committee recommends approval as amended.</i></p>	Adopted

RES/ORD	SUBJECT	ACTION
	F. <u>Action</u> - Amendment #8 Council's Contract for Independent Auditing Services - renewal for FY98 audit (Pedersen) <i>MFP Committee recommendation will be available 5/1/98.</i>	Approved amendment
13-1256	G. <u>Action</u> - Appointments to the Joint Montgomery County/District of Columbia Task Force to Coordinate Planning and Transportation Policies in Friendship Heights (Ferber)	Adopted
	H. <u>Introduction</u> - Resolution regarding Advance Taking: Briggs Chaney Road Curve Improvement (Orlin) <i>T&E Committee worksession is tentatively scheduled for 5/6/98 at 2:00 P.M.</i>	Introduced
	10:00 <u>DISTRICT COUNCIL SESSION</u>	
	(2) A. <u>Introduction</u> - Resolution to approve City of Gaithersburg Annexation Petition (X-176) - Rashidian Estates (Wilson)	Introduced
13-1257	(3) B. <u>Action</u> - Resolution to establish a Filing Fee for Family Burial Site Special Exception (Wilson)	Adopted
13-89	(4) C. <u>Action</u> - Zoning Text Amendment 98007, University Facilities - I-1 Zone (Wilson)	Adopted (7y; GE, MS a)*
13-90	(5) D. <u>Action</u> - Zoning Text Amendment 98008, Height of buildings - Planned Retirement Community (PRC) Zone (Wilson)	Adopted (7y; GE, MS a)*
13-1258	(6) E. <u>Introduction</u> - Zoning Text Amendment 98013, related to Friendship Heights SMA (Wilson) <i><u>Action</u> - Resolution to establish public hearing on 6/9/98 at 7:30 pm.</i>	Introduced; set PH at 7:30 P.M. on 6/9/98

*y - yes; a - absent

RES/ORD	SUBJECT	ACTION
13-1259	(7) F. Action - Resolution to establish public hearing for June 9, 1998, at 7:30 pm on the Friendship Heights Sectional Map Amendment (Michaelson)	Set PH at 7:30 P.M., on 6/9/98
13-1260	(8) G. Action - Resolution to establish public hearing for June 16, 1998, at 1:30 pm on the Kensington/Wheaton Corrective Map Amendment (G-761) (Michaelson)	Set PH at 1:30 P.M., on 6/16/98
13-1261	(9) H. Action - Resolution to extend time for Council action until July 11, 1998 on Amendment to the Master Plan for Historic Preservation: Silver Spring Train Station Complex (Arthur)	Extended time for Council action until 7/11/98
13-1262	(10) I. Action - Request for Dismissal of Local Map Amendment: (Wilson) Application No: G-647 Applicant: Torcato and Maria Romano (Bruce M. Bender, Attorney) Request: Reclassification from the R-200 Zone to the C-4 Zone. Property: Located at #4 Old Bonifant Road, Silver Spring (1.1496 acres, 5th Election District)	Granted dismissal
RECESSED: 10:10 A.M. - 10:30 A.M.		
13-1263	(11) 10:30 PUBLIC HEARING/ACTION - Emergency Appropriation and amendment to the County Government's FY98 Capital Budget and FY97-02 Capital Improvements Program, Silver Spring Redevelopment Program - \$50,000 for consultant assistance (Source: Current Revenues) (Ferber)	PH; record closed; adopted
RECESSED: 10:35 A.M. - 10:50 A.M.		
Bicounty Issues		Discussion
ADJOURNED: 11:20 A.M.		
Memorandum reporting Receipt of Petitions for Council (McGuire)		

COMMITTEE	SUBJECT	ACTION*
MFP Apr 29	9:00 AM - 7CHR <u>FY99 Operating Budget</u> Public Information Office (Ferber) Cable Television and Communications Plan (Harrigan) Cable Television Franchise Renewal and Transfer (Cogan)	
PS Apr 29	2:00 PM - 7CHR <u>FY99 Operating Budget</u> Correction & Rehabilitation (McMillan) NDA: Prisoner Medical Services (McMillan)	
T&E Apr 29	2:00 PM - 3CCR <u>FY99 Operating Budget</u> Dept of Public Works and Transportation: Transportation issues (Orlin)	
PS Apr 30	9:00 AM - 7CHR <u>FY99 Operating Budget</u> Fire and Rescue Services (<i>continued</i>) (Davidson)	
ED Apr 30	2:00 PM - 7CHR <u>FY99 Operating Budget</u> Community Use of Public Facilities (Arthur) Montgomery College (Sherer) Montgomery County Public Schools (<i>continued</i>) (Sherer)	
HHS Apr 30	2:00 PM - 3CCR <u>FY99 Operating Budget</u> Libraries (<i>continued</i>) (Davidson) Strathmore Hall Consultant's Report (Davidson) Human Relations Commission (Arthur) NDA: Historical Activities - Historical Society (Lauer) Commission for Women (Lauer)	

***Operating Budget
worksessions for all
committees**

COMMITTEE	SUBJECT	ACTION*
MFP May 1	2:00 PM - 7CHR <u>FY99 Operating Budget</u> Office Management and Budget (Sherer) Office of Legislative Oversight (Orlansky) NDA: Independent Audit (Orlansky) Ethics Commission (Ferber) Supervisor of Elections (Lauer) Merit System Protection Board (Lauer) NDA: Boards, Committees, Commissions (Lauer)	
PHED May 4	9:30 AM - 7CHR <u>FY99 Operating Budget</u> • CIP: Silver Spring Redevelopment projects (Ferber)	Worksession
HHS May 4	9:00 AM - 3CCR <u>FY99 Operating Budget</u> Health & Human Services: (Planell) - Children, Youth and Family Services - Adult Mental Health and Substance Abuse Services	
MFP May 4	2:00 PM - 7CHR <u>FY99 Operating Budget</u> CIP: Fibernet (Michaelson) NDA: Desktop Computer Modernization (Michaelson) Technology Innovation Fund (Michaelson) Dept. of Information Systems and Telecommunications (DIST) (Michaelson) NDA: Year 2000 Projects (Michaelson)	Worksession Deferred Deferred
T&E May 4	2:00 PM - 3CHR <i>To be televised live on Channel 55</i> <u>FY99 Operating Budget</u> Washington Suburban Sanitary Commission (continued) (Hughes)	
*Operating Budget worksessions for all committees		